

P 9600075676

STRAUGHN, STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

200 MAGNOLIA AVENUE

PORT OFFICE BOX 2200

WINTER HAVEN, FLORIDA

33883-2200

JACK STRAUGHN
RICHARD E. STRAUGHN
MARK D. TURNER

TELEPHONE (841) 803-1104
FAX (841) 803-3001

August 30, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: GRACIOUS LADY ESCORT SERVICE, INC.

300001942789
-09/10/96--01015--015
****122.50 ****122.50

Dear Sir:

Enclosed for filing, please find the Articles of Incorporation, together with the Registered Agent form. Also enclosed, is my firm's check in the amount of \$122.50 to cover the cost of your fee.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

RICHARD E. STRAUGHN

RES/kr
enclosure

gracious\articles\gracious

9/11/96

**ARTICLES OF INCORPORATION
OF
GRACIOUS LADY ESCORT SERVICE, INC.**

FILED
96 SEP -9 PM 2:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is GRACIOUS LADY ESCORT SERVICE, INC., whose address is: 710 South Main, Auburndale, Florida 33823.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 710 South Main, Auburndale, Florida 33823, but the Corporation shall have the power to establish branch offices and other places of

business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Directors initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - ORIGINAL DIRECTORS

The name and address of the members of the first Board of Directors, is:

PATRICIA NARRAMORE	710 South Main Auburndale, Florida 33823
--------------------	---

ARTICLE IX. - SUBSCRIBER

The names and addresses of the Subscribers to the Certificate of Incorporation of this Corporation, are:

PATRICIA NARRAMORE	710 South Main Auburndale, Florida 33823
--------------------	---

IN WITNESS WHEREOF, the Subscribers have hereunto set their hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this ____ day of August, 1996.



PATRICIA NARRAMORE

FILED
06 SEP -9 PM 3:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- GRACIOUS LADY ESCORT SERVICE, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of AUBURNDALE State of FLORIDA, has named, PATRICIA NARRAMORE, located 710 South main, Auburndale, Florida 33823, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Patricia Narramore
PATRICIA NARRAMORE